

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002514

FILED
Mar 02, 2010
Secretary of State

Entity Name: PRIVE JETS LLC

Current Principal Place of Business:

2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 604
HALLANDALE, FL 33009

Current Mailing Address:

2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 604
HALLANDALE, FL 33009

FEI Number: 50-0024471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDAL, DAVID
2440 NE MIAMI GARDENS DRIVE
SUITE 107
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

GRIMBERG, ISAAC
1250 E HALLANDALE BEACH BLVD
SUITE 604
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISAAC GRIMBERG

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDAL, DAVID
Address: 2440 NE MIAMI GARDENS DRIVE, STE 107
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM
Name: EPBDLW INVESTMENT GROUP II CORP
Address: 1250 E HALLANDALE BEACH BLVD, STE 604
City-St-Zip: HALLANDALE, FL 33009

Title: MEMB
Name: ARBOLEDA PARRA, ANDRES F
Address: 2476 NW 64TH STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISAAC GRIMBERG

MGR

03/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date